

The Georgia Board of Examiners of Licensed Practical Nurses met VIA conference call on July 8, 2009 at the Professional Licensing Boards Division, 237 Coliseum Drive, Macon Georgia 31217.

**Wednesday, July 8, 2009**

**MEMBERS PRESENT:**

Barbara Mitchell, RN, NHA, President  
Jane Harte, LPN, Vice President  
Vicky Mack, RN, MSN, Education Member  
Le Ann Tuggle, Consumer Member  
Jacqueline Barnes, LPN  
Judy Hilliard, LPN

**MEMBERS ABSENT:**

Mary Lynn Owensby, LPN

**STAFF PRESENT:**

Sandy Bond, RN, MSN, MBA, Executive Director  
Marcia L. Stevens, BSN, Nursing Consultant LPN – Education  
Adrienne Price, RN, MSN, Legal/Discipline Consultant  
Janet Jackson, Assistant Attorney General  
Pam Candler, Board Support Specialist

Ms. Mitchell called the meeting to order at 1:35 p.m.

**Agenda:** Ms. Harte moved to accept the agenda. Ms. Mack seconded the motion and it carried unanimously.

A quorum to conduct business was determined to exist.

**NCSBN ANNUAL MEETING**

Barbara Mitchell will be attending the National Council of State Boards of Nursing Annual Meeting in Philadelphia beginning on August 13, 2009. Ms. Mack stated that she would also like to attend this meeting and if the National Council will allow two members from the Licensed Practical Nursing Board to attend, she would like to be the second member.

**NEW BUSINESS**

Due to recent budget constraints, Ms. Jackson can only attend the Thursday portion of the next scheduled Board Meeting in person, however, she would like to be included in all proceedings either through video conference or teleconference.

**EXECUTIVE SESSION**

Mrs. Tuggle moved, Mrs. Harte seconded and the Board voted to enter into **Executive Session** in accordance with O.C.G.A. §§ 43-1-2(k); 43-1-19(h); 43-26-5(c) and 43-26-11, to *deliberate on applications and enforcement matters and to receive information on applications, investigative cases and pending cases*. The motion passed unanimously. Those who voted to enter into Executive Session: Mrs. Harte, Mrs. Hilliard, Mrs. Tuggle, Mrs. Barnes, and Ms. Mack.

At the conclusion of Executive Session on Wednesday, April 15, 2009, Mrs. Mitchell declared the meeting to be “open” pursuant to the Open and Public Meeting Act O.C.G.A. § 50-14-1 et seq.

**PETITION FOR RULES WAIVER**

**APPLICANT #1174320 – AM** Mrs. Tuggle moved to deny petition for Rules Wavier based on applicant submitting additional paperwork. Mrs. Hilliard seconded the motion and it carried unanimously.

#### **ENDORSEMENT APPLICATION**

**APPLICANT #1174320 – AM** Ms. Mack moved to proceed with licensure by endorsement. Mrs. Tuggle seconded the motion and it carried unanimously

#### **REINSTATEMENT APPLICATION**

**APPLICANT #116681 – MR** Mrs. Harte moved to pend application and ask applicant to provide employment information to determine eligibility for reinstatement of license. Mrs. Mack seconded the motion and it carried unanimously.

#### **NURSING EDUCATION PROGRAMS**

##### **FLINT RIVER TECHNICAL COLLEGE**

Mrs. Harte moved to approve the graduation date of June, 2010 for the new night Practical Nursing Program. Mrs. Barnes seconded the motion and it carried unanimously. Ms. Mack abstained from the vote.

Mrs. Stevens has scheduled a site visit for July 30, 2009.

##### **SAVANNAH TECHNICAL COLLEGE – both campuses**

Mrs. Barnes moved to approve the appointment of the Interim Director Mrs. Harte seconded the motion and it carried unanimously. The board asked Mrs. Stevens to make arrangements for a site visit of both campuses in the near future. Mrs. Harte seconded the motion and it carried unanimously.

Mrs. Tuggle moved that the meeting adjourn. Ms. Harte seconded the motion and it carried unanimously.

There being no further business, Ms. Mitchell called the meeting adjourned at 2:25p.m .

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Barbara Mitchell, ***President***

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Sylvia Bond, ***Executive Director***

The minutes were recorded by Pam Candler, Board Support Specialist.